

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
FEBRUARY 22, 2018
HIGH SCHOOL LIBRARY**

PRESENT: Corey Hillhouse, President; Jerry Kiger, Member; Heather Bushner, Member;
Robby Walrath, Member; Wes Uchtman, Member; Billy Pippin, Member

ABSENT: Marti Warden

OTHERS PRESENT: Justin Gilmore, Tamitha Ritter, Jason Morris, Stephenie Asher

The meeting was called to order by President Corey Hillhouse at 5:30 p.m. with six members present.

Mrs. Marti Warden joined the meeting at 5:32

CONSENT ITEMS

The board approved the following items by consent: Agenda, January 16, 2018, Open Session Minutes, February 1, 2018, Open Session Minutes, January bills, Graduation date, Medicaid Consortium and GK Baum agreements. Motion was made by Jerry Kiger, seconded by Heather Bushner to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial reports and request for a March 1, 2018 Special Meeting. Building reports were included in the packets for board review. Dr. Hyatt advised the board that SAPP Design will change the verbiage on the agreement and have it available at the March 1st meeting.

PUBLIC COMMENT ON OPEN AGENDA ITEMS

As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public. No public present.

DISCUSSION / ACTION ITEMS

➤ **MSBA Policy Updates**

GCBDA & GDBDA

Motion was made by Marti Warden, seconded by Billy Pippin. Motion carried 7-0

➤ **Health Insurance**

Insurance changes were discussed and will be determined at a later date.

➤ **West Plains Vo Tech**

Decision will be made at the March 26, 2018 board meeting.

➤ **Building Project/Location & Airport**

Three options for possible location were discussed and decision will be made at the March 26, 2018 board meeting. City Council has considered the relocation of the airport with the intent to sell or lease to the school district.

➤ **Enhancement Grants**

Motion was made by Billy Pippin, seconded by Wes Uchtman to approve the submission of the 2018-2019 Vocational Enhancement 75/25 Grant for Vo-Ag Greenhouse and Business technology resources as presented.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Billy Pippin, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Kiger- yes; Walrath,- yes; Bushner,-yes; Uchtman,-yes; Pippin, yes; Warden-yes, and Hillhouse-yes. 7:05 p.m.

Exit Executive Session 8:40 p.m.

ADJOURNMENT

A **motion** was made by Billy Pippin, seconded by Marti Warden, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Uchtman,-yes, Pippin-yes; Warden- yes; Hillhouse-yes. 8:41 p.m.

President, Board of Education

Secretary, Board of Education